



## NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JANUARY 12, 2016) (WEEK 2 OF 2016)

Agenda and Minutes also available at  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held January 12, 2016 at 4:30 p.m. Preceding this meeting, Budget Review Discussions will be held at 1:30 p.m. in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, their address, and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to **three minutes on any one item**.
5. At the beginning of the discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

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### **AGENDA**

#### **1:30 p.m. 1. Budget Review Discussion for FY 2017**

- a. Department of Human Services
- b. Civil Service
- c. Secondary Roads Fund
  1. Secondary Roads
  2. Secondary Roads – Special CF Road Project – Non Tax
  3. Secondary Roads – Special 5 Year Bridge Project
  4. Roadside Management
- d. Emergency Services
  1. Emergency Services
  2. Animal Control
  3. EMS Loan Fund – Non Tax
  4. EMS Training – Non Tax

#### **4:00 p.m. 2. General Relief Appeal Hearing for K. S. {Iowa Code Section 21.5 (1)(a)} First Floor Board of Supervisors Meeting Room**

3. General Relief Appeal Hearing for T. H. {Iowa Code Section 21.5 (1)(a)}  
First Floor Board of Supervisors Meeting Room

- 4:30 p.m.**
4. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
  5. Citizen Concerns Information
  6. Approval of the agenda January 12, 2016 Action
  7. Approval of the minutes of the January 4, 2016 meeting Action
  8. Discussion and approval of claims Action
  9. Board of Supervisors – Jeremy Taylor  
Board Administration and Reorganization Information
  10. Human Resources – Ed Gilliland
    - a. Approval of Memorandum of Personnel Transaction Action
    - b. Authorize Chairman to sign Authorization to Initiate Hiring process Action
  11. Board Administration/Public Bidder – Karen James
    - a. Approval of Resolution for Notice of Property Sale Parcel #090300 Action
    - b. Approval of Resolution for Notice of Property Sale Parcel #059190 Action
  12. County Treasurer – Mike Clayton  
Receive Semi-annual report to the Board of Supervisors of Funds in the hands of the Woodbury County Treasurer at close of business December 31, 2015 Action
  13. Veteran Affairs – Danielle Dempster  
Receive Commission of Veteran Affairs quarterly report Action
  14. Rural Economic Development – David Gleiser  
Approval of Letter of support request for Correctionville Vision Iowa Grant application Action
  15. Planning/Zoning – John Pylelo  
Consideration of a Zoning Commission recommendation with referral for public hearing. For the proposed amendment of Woodbury County's Zoning Ordinance's Land Use Summary Table and Definitions sections. To allow Conditional Use Permitting for Home Occupation Use Trucking Terminal Operations within the AP And AE zoning districts. Action
  16. Secondary Roads – Mark Nahra  
Consideration of permit for work within the Highway Right of Way for Mid American Energy to allow installation of street lights at the intersection of CF Industries Drive and 255<sup>th</sup> Street Action
  17. Board Administration – Dennis Butler
    - a. Discussion and action on the Annual Urban Renewal Report, Fiscal Year 2014-2015 Action
    - b. Discussion of the Amendment to Development Agreement between Woodbury County and CF Industries Nitrogen, LLC related to State of Iowa High Quality Jobs Program Information
  18. Board of Supervisors – Matthew Ung  
Creation of Policy Review Committee Action
  19. Board of Supervisors – Jeremy Taylor  
Creation of a Law Enforcement Expansion/Prairie Hills Committee Action



20. Board of Supervisors – Jeremy Taylor  
Bylaws: Update clarifying electronic means and committee form Action

21. Board of Supervisors – Jeremy Taylor  
Committee Assignments Action

**Recess Board of Supervisors Meeting  
Convene Wolf Creek Drainage District**

22. Consideration of approval for requesting quotes for survey and design for  
the cleanout and repair work on the lower Wolf Creek Drainage District Action

**Adjourn Wolf Creek Drainage District  
Continue Board of Supervisors Meeting**

23. Reports on Committee Meetings Information

24. Citizen's Concerns Information

25. Board Concerns and Comments Information

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

|                              |  |
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| <b>WEDNESDAY, JANUARY 13</b> | <b>8:05 a.m.</b> Woodbury County Information Communication Commission, Board of Supervisors' Chambers  |
|                              | <b>6:30 p.m.</b> 911 Service Board Meeting, Public Safety Center, Climbing Hill  |
|                              | <b>8:00 p.m.</b> County's Mayor Association Meeting, Public Safety Center, Climbing Hill   |
| <b>THURSDAY, JANUARY 14</b>  | <b>7:00 p.m.</b> Siouxland Mental Health Center, Board Meeting, 625 Court Street   |
|                              | <b>12:00 p.m.</b> SIMPCO Board of Directors, 1122 Pierce St, Sioux City  |
| <b>MONDAY, JANUARY 18</b>    | <b>4:30 p.m.</b> Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue   |
| <b>WEDNESDAY, JANUARY 20</b> | <b>10:00 a.m.</b> Senior Center Board of Directors Meeting, 313 Cook Street  |
|                              | <b>12:00 noon</b> Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa                             |
| <b>THURSDAY, JANUARY 21</b>  | <b>11:00 a.m.</b> Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa                  |
| <b>MONDAY, JANUARY 25</b>    | <b>6:00 p.m.</b> Zoning Commission Meeting, Board of Supervisors' Chambers   |
|                              | <b>7:30 p.m.</b> Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa  |
| <b>TUESDAY, JANUARY 26</b>   | <b>1:30 p.m.</b> Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa |
|                              | <b>2:00 p.m.</b> Decat Board Meeting, Western Hills AEA, Room F  |
| <b>MONDAY, FEBRUARY 1</b>    | <b>6:00 p.m.</b> Board of Adjustment meeting, Board of Supervisors' Chambers   |
| <b>TUESDAY, FEBRUARY 2</b>   | <b>4:45 p.m.</b> Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.   |
| <b>WEDNESDAY, FEBRUARY 3</b> | <b>12:00 noon</b> District Board of Health Meeting, 1014 Nebraska St.  |
| <b>THURSDAY, FEBRUARY 4</b>  | <b>5:00 p.m.</b> Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park  |

Woodbury County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will consider reasonable accommodations for qualified individuals with disabilities and encourages prospective employees and incumbents to discuss potential accommodations with the Employer.

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